

#### MEMORANDUM

**To:** Those Concerned

From: Stan Jones

**Date:** March 1, 2007

**Subject:** Commission Meeting

Enclosed are agenda materials for the March Commission meeting. The meeting schedule is as follows:

#### Thursday, March 8, 2007

\* 5:45 - 6:45 p.m. Tour of the Herron School of Art, for

Commission members and staff.

\* 7:00 - 9:30 p.m. Dinner Working Session (public meeting),

University Place Hotel, Indiana Room, 2<sup>nd</sup> floor, IUPUI campus, 850 W. Michigan Street,

Indianapolis, Indiana

Friday, March 9, 2007

\* 8:00 - 9:00 a.m. Breakfast Working Session (public meeting),

University Place Hotel, Indiana Room, 2<sup>nd</sup> floor, IUPUI campus, 850 W. Michigan Street,

Indianapolis, Indiana

\* 9:15 a.m. - 12:00 p.m. Commission Meeting, University Place

Conference Center, Room 132, IUPUI Campus, 850 W. Michigan Street, Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

<sup>\*</sup> The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# AGENDA

## Commission for Higher Education

### **COMMISSION MEETING**

## **University Place Conference Center**

IUPUI Campus, Room 132 850 W. Michigan Street Indianapolis, IN Phone: 317-274-3876

Fax: 317-274-3878

## Friday, March 9, 2007

I.	CALL TO ORDER 9:15 a.m.			
II.	ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM CHAIRMAN'S REMARKS			
III.				
IV.	COMMISSIONER'S REPORT  CONSIDERATION OF THE MINUTES OF THE FEBRUARY  COMMISSION MEETING			
V.				
VI.	DISCUSSION ITEMS			
	A. Updates on House Passed Budget	11		
	B. Snapshot of the Twenty-first Century Scholars Program	13		
	C. College Access – Affordability	15		
	D. 2007 Analysis of Programs with Few Graduates	17		
	E. Survey of Passport Programs	21		
	F. College Success and Degree Completion	23		
	G. Indiana State University College of Nursing, Health and Human Services	75		

## VII. DECISION ITEMS

	A.	Renewal of the Indiana-Kentucky Reciprocity Agreement	79
	B.	Academic Degree Programs	
		Master of Fine Arts in Visual Art and Public Life     To Be Offered by Indiana University through Its     IUPUI Campus	89
		<ol> <li>Associate of Applied Science and Associate of Science in Agriculture To Be Offered by Ivy Tech Community College of Indiana at South Bend, Lafayette, Kokomo, Muncie, Terre Haute, Richmond, Columbus, and Evansville</li> </ol>	95
		Academic Degree Programs on Which Staff     Propose Expedited Action	. 105
		<ul> <li>Bachelor of Arts and Bachelor of Science in Human Biology To Be Offered by Indiana University Bloomington In Bloomington</li> </ul>	
		Bachelor of Science in Secondary Education To Be Offered by Indiana University Kokomo in Kokomo	
		<ul> <li>Master of Public Management To Be Offered by Indiana University Kokomo in Kokomo</li> </ul>	
		<ul> <li>Associate of Applied Science in Medical Laboratory         To Be Offered by Ivy Tech Community College of         Indiana-Sellersburg at Sellersburg</li> </ul>	
	C.	Capital Projects on Which Staff Propose Expedited Action	. 111
		<ul> <li>Indiana University Purdue University Indianapolis Lease of Clinic, Office and Training Space in the 500 Place Building at 501 North Indiana Ave., Indianapolis</li> </ul>	
VIII.	IN	FORMATION ITEMS	
	A.	Status of Active Requests for New Academic Degree Programs	. 115
	B.	Capital Improvement Projects on Which Staff Have Acted	. 117
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- IX. OLD BUSINESS
- X. NEW BUSINESS
- **XI. ADJOURNMENT** -- Approximately 12:00 p.m.

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The next meeting of the Commission will be on May 11, 2007, in Bloomington.